



BEXAR METROPOLITAN DEVELOPMENT CORPORATION
2047 W. Malone Ave., San Antonio, TX 78225

SPECIAL BOARD MEETING
JULY 17, 2008

NOTICE

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN DEVELOPMENT CORPORATION shall have a Special Board of Directors meeting on the **17th day of July, 2008**. **The meeting will be called to order at 1:00 p.m.** and will be held at the Bexar Metropolitan Water District Board Room, 2047 W. Malone Ave., San Antonio, Texas 78225.

The facility provides unrestricted access for the disabled.

AGENDA

1. Meeting called to order.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

2. To authorize the payment for the partial costs of new raw water pump #4 in an amount not to exceed \$38,490.75 to be funded from the Major Maintenance Fund. (Olivares/Thuss).
3. To authorize an addendum to Change Order #16 – Long Term 2 Enhanced Surface Water Rule. (Olivares/Thuss).
4. To authorize the General Manager to negotiate with United Water regarding the renewal/extension of the operations contract for the water treatment facility and to bring back to the board a negotiated contract for approval. (Olivares/Thuss).

REPORT ITEMS:

5. Union Pacific Update Regarding Raw Water Line.
6. Annual Report.

ACTION ITEMS ADMINISTRATION:

7. **THE BOARD WILL BE ASKED TO REVIEW AND TAKE ACTION BY APPROVING THE FOLLOWING:**

- a. March 18, 2008, Special Board Minutes;
8. Adjournment.